

**SAN FERNANDO CITY COUNCIL
MINUTES**

**MAY 28, 2019 – 6:00 P.M.
SPECIAL MEETING**

City Hall Council Chambers
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Mayor Joel Fajardo called the meeting to order at 6:22 p.m.

Present:

Council: Mayor Joel Fajardo, and Councilmembers Robert C. Gonzales and Hector A. Pacheco

Staff: City Manager Nick Kimball, Assistant City Attorney Richard Padilla and City Clerk Elena G. Chávez

Absent: Vice Mayor Sylvia Ballin and Councilmember Antonio Lopez

PLEDGE OF ALLEGIANCE

Led by Director of Recreation and Community Services Julian J. Venegas

APPROVAL OF AGENDA

Motion by Councilmember Gonzales, seconded by Councilmember Pacheco, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

ADMINISTRATIVE REPORTS

1) FISCAL YEAR 2018-2019 BUDGET STUDY SESSION NO. 2

City Manager Nick Kimball presented the staff report and provided budget information regarding the City Clerk Department, Community Development Department, Public Works Department,

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and the Capital Improvement Plan. He also reviewed the lists pertaining to City Council Priorities and Ad Hoc Committees.

Discussion ensued and staff replied to various questions from Councilmembers.

Discussion item only; no formal action was taken.

ADJOURNMENT (7:48 P.M.)

Motion by Councilmember Gonzales, seconded by Councilmember Pacheco, to adjourn the meeting. By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of May 28, 2019, meeting as approved by the San Fernando City Council.

*Elena G. Chávez, CMC
City Clerk*